

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: March 16, 2006

TIME: 9:00 a.m.

PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting – February 16, 2006
 - 2. Executive Session – February 16, 2006
- III. REPORTS
 - A. Office of Executive Director
 - 1. Board-Related Correspondence
 - a. Letter Dated February 28, 2006 to William E. Woods-Bateman
 - b. Letter Dated March 9, 2006 to Senators Suzanne Chun Oakland and Ron Menor regarding Island Tenants on the Rise
 - c. Letter Dated March 3, 2006 to Councilman Joseph Pontanilla regarding Sale of Kahekili Terrace Affordable Rental Project in Wailuku, Maui.
 - d. Letter Dated March 9, 2006 to Senator Donna Mercado Kim regarding Eviction Policy.
 - e. Letter Dated March 9, 2006 to Michael S. Flores, U.S. Department HUD regarding the HCDCH Improvement Plan
 - f. Letter Dated March 9, 2006 to Sherrie K. Dodson regarding Habitat for Humanity, Maui.
 - g. Letter Dated March 6, 2006, to Catherine Rice
 - 2. Housing Development
 - 3. U.S. Department of HUD
 - 4. Community Relations
 - 5. Tenant Relations
 - 6. Staff Relations
 - 7. 2006 Legislative Activities
 - 8. Attached Reports
 - a. Contracts and Change Orders Over \$25,000
 - b. Property Management & Maintenance Services Branch Report
 - c. Planning and Evaluation Office
 - d. Finance Branch
 - e. Development Section
 - f. Construction Management Section
 - g. Homeless Programs Branch

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AGENDA (Cont'd)

III. REPORTS - Continued

- 8. Attached Reports
 - h. Section 8 Subsidy Programs Branch
 - i. Hearings Office
 - j. Contracts and Procurement Office

IV. DISCUSSION AND/OR DECISION MAKING

- 3. Discussion and Possible Action on Approval to Issue a Request for Proposals for a Vacant Area between the Lai'ola Elderly Housing Project and Leilehua Village Subdivision, Wahiawa, Oahu, Hawaii; TMK (1) 7-4-22: Por 045
- 4. Discussion and Possible Action on Extension of the Rental Housing Trust Fund Letter of Intent for Ainahau Vista Project Formerly Known as Tusitala Vista, Waikiki, Oahu, TMK: (1)2-6-024-070 & 071
- 5. Discussion and Possible Action on Request to Amend Reservations of State Low Housing Tax Credit Awards from 30% up to 50% of the Federal Low Income Housing Tax Credit Awards for Projects that Receive LIHTC Allocations after July 1, 2005, Pursuant to Act 196, 2005 Session Laws of Hawaii

V. EXECUTIVE SESSION

- A. Discussion of Litigation Matters Pursuant to §92-5(a)(4), Hawaii Revised Statutes
 - 1. Rodell Smith v. HCDCH, 3rd Circuit (Civil No. 04-1-0069K)
 - 2. Jack Waters v. HCDCH, 1st Circuit (Civil No. 05-0815-05)
 - 3. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508)
- B. Discussion of Potential Litigation Matters Pursuant to §92-5(a)(4), Hawaii Revised Statutes
- C. Discussion of Personnel Matters Pursuant to §92-5(a)(2), Hawaii Revised Statutes
- D. Discussion of Evaluation Criteria of the Executive Director and Executive Assistant Pursuant to §92-5(a)(2), Hawaii Revised Statutes

VI. ADJOURNMENT

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.